



Mike Gonzalez
County Administrator

BOARD OF COMMISSIONERS
FRANKLIN COUNTY
WASHINGTON

BRAD PECK
District 1

ROCKY MULLEN
District 2

CLINT DIDIER
District 3

AGENDA
Regular Board Meeting
Tuesday April 25, 2023

Franklin County Courthouse, Commissioners' Meeting Room
1016 North Fourth Avenue, Pasco, Washington

Join us live stream on YouTube – Franklin County WA Commissioners Meeting (current date)

***Public Comment** is an opportunity for members of the public to inform the governing body about their views (*a comment*). **Verbal assault, threats, abusive, racial or sexually demeaning language will not be tolerated.** The Commissioners will not engage in dialogue with the public during this time. If you wish to discuss an item with any of the Commissioners, you are welcome to contact them outside of the Commissioners meeting time. Please note that all comments are limited to 3 minutes. (In person or by phone **509-546-5859** during meetings, or by email to Kmilham@franklincountywa.gov (must be received before noon on Mondays or will be held until the next available meeting)).

9:00 a.m. Call to Order and Pledge of Allegiance

Approval of Minutes- *January 24, 2023 Commissioners Meeting Minutes*

Approval of Warrant Registers (weekly) and **Payroll Rosters** (bi-weekly)

Approval of Consent Agenda

1. Resolution 2023-116 Probation Liaison Program Agreement between Juvenile Justice Center and Chiawana High School
2. Resolution 2023-117 Probation Liaison Program Agreement between Juvenile Justice Center and Pasco High School
3. Resolution 2023-118 Contract between Attorney Angela Garratt and Office of Public Defense
4. Resolution 2023-119 Contract between Franklin County and Larry Zeigler as the Office of Public Defense Manager
5. Resolution 2023-120 2023 Crack Sealing Award to Stripe Rite
6. Resolution 2023-122 Information Services Surplus Property Disposal
7. Resolution 2023-123 Appointment of BOE Board Member Lexi Moore

Public Comment * *see comment listed above*

Regular Business

- A. Proclamation Public Service Recognition
Presented by Administrator Mike Gonzalez
- B. Amending and Establishing Voting Precinct Boundaries
Presented by Elections Office and GIS Michael Morgan(Resolution 2023-121)
- C. Requesting to Replace a Building Inspector 2 with a Second Building Inspector 1
*Presented by Building and Planning Department Director Derrick Braaten
(Resolution 2023-124)*
- D. Bi-County ARPA Memorandum of Understanding with Benton Franklin Council of Governments
*Presented by Benton County Sustainable Development Manager Adam Fyall
(Resolution 2023-125)*
- E. Memorandum of Understanding and Agreement between Benton and Franklin Counties for the Allocation of Juvenile Justice Center Operations, Facilities, Construction, Usage Cost and Ownership
*Presented by Administrator Mike Gonzalez
(Resolution 2023-126)*

Commissioner/Administrator Updates

Elected and Department Head Business

Administration Office Business

Public Comment * *see comment listed above*

Franklin County Budget Review

Presented by Director of Finance Tim Anderson and Accounting Supervisor Ryan Brimacombe

Executive/Closed Session (as needed)

Adjourn